



WAYNE COUNTY LAND BANK CORPORATION BOARD OF DIRECTORS' MEETING

February 26, 2026 – 2:00 P.M.

500 Griswold, 28th Floor Conference Room, Detroit, Michigan 48226

AGENDA

1. Call to Order and Roll Call
2. Approval of February 26, 2026, Agenda
3. Approval of Minutes of November 20, 2025, Regular Board Meeting
4. Board and Staff Reports
 - a. **Quarter 1 Inventory Report**
 - b. **Property Disposition and Acquisition Update**
 - c. **Wayne County Land Bank Grant and Programming Update**
5. Old Business
6. New Business
 - a. **Resolution 26-01: Approval of Approval of Intergovernmental Agreement with the Wayne County Treasurer for Property Maintenance Funds**
 - b. **Resolution 26-02: Authorization to Accept and Expend Blight Elimination Grant Funds and Approve Related Contracts and Procurement**
 - c. **Resolution 26-03: Authorizing a Limited Exception to the Procurement Policy for Material Purchases Associated with Residential Rehabilitation Projects**
 - d. **Resolution 26-04: Approval of Early 5/50 Payoff of Property Located at 16035 George, Highland Park, MI 48203**
7. Public Comment
8. Reconsiderations
9. Adjournment

Wayne County Land Bank Corporation
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